

AGENDA

**BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
31001 Lahser Road, Beverly Hills, MI 48025**

Thursday, April 25, 2019 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of April 11, 2019
6. Disbursements
 - A. April 18, 2019
 - B. April 26, 2019
7. Permits
8. Presentation – Plante & Moran, LLC; Financial Report with Supplemental Information for Fiscal Year Ended September 30, 2018
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Haggerty Road; RCOC No. ROW 05-1227

- | | | | |
|--------------------------------|-----------------------|----|------------------------|
| A. Tax Parcel
17-25-426-013 | Haggerty Shoppes, LLC | \$ | voluntary (easement) |
| B. Tax Parcel
17-25-426-014 | Meijer, Inc. | \$ | voluntary (quit claim) |

Dequindre Road, Phase III; Project No. 46901

- | | | | |
|---------------|-----------|----|--------------------------------|
| C. Parcel 34A | VPRH, LLC | \$ | 12,578.00 (temporary easement) |
|---------------|-----------|----|--------------------------------|

Grass Lake Road; Project No. 54062

- | | | | |
|--------------|---------------------|----|---------------------------|
| D. Parcel 06 | Dennis Gerald Green | \$ | 173.00 (highway easement) |
|--------------|---------------------|----|---------------------------|

Carroll Lake Road at Cooley Lake Road; Project No. 54511

- | | | | |
|--------------|---|----|--|
| E. Parcel 01 | Ivory Farm Development Company | \$ | 25,209.00 (highway easement, damages) |
| F. Parcel 02 | Regina L. Freeman
Anthony Y. Max-Aaron | \$ | 4,420.00 (highway/temporary easements) |

10. Resolution – Proposed Condemnation

Grass Lake Road; Project No. 54062

- . Parcel 01 Ralph M. Keller, Sharon L. Keller, \$ 15,501.00 (highway/temporary easements)
DTE Electric Company f/k/a The
Detroit Edison Company, GTE North,
Inc., United Cable, Unique Homes and
Properties, Inc., and any other parties
of interest unknown to the Board at this
time

11. Resolution – Accept Streets for Maintenance

- . Hasenclever Farms Phase 1, Section 32; Lyon Township

12. Resolution – R.O.W. Acceptance

- A. Legacy of Lyon, Section 23; Lyon Township
- B. Oak Ridge Phase 1, Section 23; Lyon Township

13. Resolution – Notice of Determination – Street Acceptance * (*roll call*)

- . Unplatted; Ashton Park, Commerce Township; Hasenclever Farms Phase 1, Lyon Township; Elk View Estates, Oxford Township

14. Resolution – Road Closures

- A. Cass Lake Road between Pontiac Lake Road and M-59; Waterford Township; April 27, 2019 with alternate April 28, 2019
- B. McGinnis Road east of Grange Hall Road; Groveland Township; May 11, 2019 with alternate date of May 12, 2019
- C. Andersonville Road east of Ormond Road; Springfield Township; May 18, 2019 with alternate date of May 19, 2019
- D. Maple Road at I-75, west of John R Road; City of Troy; June 21, 2019 through June 24, 2019

15. Appropriation Transfer

- . No. 19-09; to increase the Traffic-Safety SIGNAL project group's current year budget for work on projects not completed in the previous year (carry forward) and to adjust current year revenues and expenditures. Includes \$120,000 from Signal Project Budget to RIP Project Budget to install hawk signal on Adams at Gunn Rd Roundabout Project No. 53351

16. Contract Modification

- . South Boulevard, Adams Road to Crooks Road; Project No. 53121; Modification No. 7; Pro-Line Asphalt; \$18,543.77

17. Release of Construction Deposit

- . Hasenclever Farms, Phase 1, Units 16-35, Section 32; Work Order No. 171169; \$8,000.00, Cash Deposit

18. Agreement – Local Cost Participation

- A. Currie Road, 8 Mile Road to 10 Mile Road; Project No. 53971; with Lyon Township
- B. Southfield Road (east leg) at westbound 11 Mile Road; Project No. 54821; with Lathrup Village
- C. Avon Road/Dequindre Road/23 Mile Road near Yates Cider Mill; Project No. 54851; with the City of Rochester
- D. 2019 Gravel Road Program, various roads; Project No. 54932; with White Lake Township
- E. 2019 Gravel Road Program, various roads; Project No. 54942; with Addison Township
- F. 14 Mile Road at Greenfield Road; Project No. 55101; with the City of Royal Oak

19. Agreement – 2019 Summer Maintenance Agreement

- . City of Southfield; 10 Mile Road from Inkster to Greenfield, 12 Mile Road from Inkster to Greenfield, and Lahser Road from 8 Mile Road to 13 Mile Road

20. Tabulation and Consideration of Bid

March 29, 2019

- A. Concrete Mixers; IFB 9157-OQ

April 1, 2019

- B. 90 Pound Jack Hammers (11); IFB No. 9158-OQ

April 12, 2019

- C. Storage Shed Membrane Roof Replacement (Roof 2); RFP No. 004-2019
- D. Storage Shed Roof Replacement (Roof 1 & 3); RFP No. 004-2019

21. Tabulation and Consideration of Bid

- . Milford Road over Shiawassee River Tributary Culvert Replacement; Project No. 54331

22. Traffic Control Orders

- A. SS 544-05-04, Rev. 1 Mystic Forest of Commerce Subdivision; Commerce Township
- B. SS 629-24-2019 Fruehauf Farms Subdivision; West Bloomfield Township
- C. YS 719-16-2019 Elk View Estates; Oxford Township
- D. YS 720-7-2019 Groveland Knolls Site Condo; Groveland Township
- E. YS 721-18-2019 Holly Heights Subdivision; Rose Township
- F. TP 331-02-2019 Rochester Road north of Tienken Road; Rochester Hills
- G. TP 332-22-2019 Crooks Road north of Big Beaver Road; Troy

23. Resolution of Support – L. Brooks Patterson

24. New Business

- . Managing Director
- . Commissioners

Department Reports / *Financial Presentation

May 9, 2019	Traffic-Safety
May 23, 2019	Oakland County*
June 6, 2019	Planning/Environmental Concerns
June 20, 2019	Engineering, Part 1
July 11, 2019	Engineering, Part 2
July 25, 2019	Highway Maintenance
August 8, 2019	Legal

25. Adjourn

If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOG will provide such services, free of charge, with reasonable advance notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext 2253 to submit your request.